

Agenda – National Assembly for Wales Commission Audit and Risk Assurance Committee

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 23 April 2018

Meeting time: 10.30

For further information contact:

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Committee Clerk

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- 1 Introductions, apologies and declaration of interests
- 2 Minutes of 5 February, actions and matters arising
(Pages 1 – 12)
- 3 Cyber Security update
(Pages 13 – 31)
- 4 Prioritisation Criteria
- 5 Draft Governance Statement 2017–18
(Pages 32 – 54)
- 6 Review the overall Assurance Framework
(Pages 55 – 58)
- 7 Update on whistleblowing and fraud policies
(Pages 59 – 62)
- 8 Corporate Risk Report
(Pages 63 – 88)
- 9 Finance update
(Pages 89 – 100)



10 Internal Audit Update Report	(Pages 101 – 104)
11 Internal Audit External Quality Assurance (EQA)	(Pages 105 – 107)
12 Consider Internal Audit's outline audit plan for 2018–19	(Pages 108 – 117)
13 Latest Internal Audit Report and previously circulated reports	(Pages 118 – 157)
14 Review the Internal Audit Charter and Internal Audit's compliance with Public Sector Internal Audit Standard (PSIAS)	(Pages 158 – 169)
15 Update from attendance at TIAA Audit Chairs Conference	(Pages 170 – 181)
16 WAO update report	(Page 182)
17 Review of Joint Working Protocol between WAO and Internal Audit	(Pages 183 – 192)
18 Departure Summary	(Page 193)
19 Outline of ACARAC Annual Report	(Pages 194 – 209)
20 Forward Work Programme	(Pages 210 – 214)